

MAY 19, 2023, HFAVC MEETING AGENDA

- I. Call to Order
 - A. Roll Call
 - B. Notice and Proof of Publication
- II. Consideration and Approval of Minutes of Previous Meeting
 - A. January 19, 2023
- III. Miscellaneous Administrative and Financial Matters
 - A. Payment of invoices and other miscellaneous financial matters
- IV. Unfinished Business
 - A. Discussion of increasing developer interest in using HFA bond financing to build more affordable housing.
- V. New Business
 - A. Consideration of proposed Resolution No. 2023-02 authorizing the First Amendment to Land Use Restriction Agreement for the Clyde Morris Landings Senior Living – Phase II project entitled:

A RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF VOLUSIA COUNTY, FLORIDA AUTHORIZING THE FIRST AMENDMENT TO LAND USE RESTRICTION AGREEMENT (CLYDE MORRIS LANDINGS SENIOR LIVING – PHASE II); PROVIDING FOR THE FORM OF THE FIRST AMENDMENT TO LAND USE RESTRICTION AGREEMENT; PROVIDING FOR OTHER MATTERS RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE.
 - B. Consideration of proposed Resolution No. 2023-03 authorizing the First Amendment to Land Use Restriction Agreement for the Clyde Morris Landings Apartment Homes – Phase V project entitled:

A RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF VOLUSIA COUNTY, FLORIDA AUTHORIZING THE FIRST AMENDMENT TO LAND USE RESTRICTION AGREEMENT (CLYDE MORRIS LANDINGS APARTMENT HOMES – PHASE V); PROVIDING FOR THE FORM OF THE FIRST AMENDMENT TO LAND USE RESTRICTION AGREEMENT; PROVIDING FOR OTHER MATTERS RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE.

- VI. Any other business to come before the Authority
- VII. Adjourn